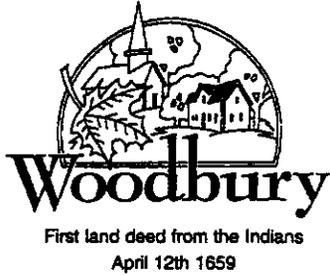


TOWN OF WOODBURY

Selectmen's Office
281 Main Street South
Woodbury, Connecticut 06798



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BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, September 26, 2013
Shove Building Conference Room
7:30 p.m.

PRESENT: First Selectman Gerald D. Stomski, Selectman Barbara K. Perkinson, Selectman George W. Hale, III; approximately twelve residents, one reporter, four employees

1. Call to order – First Selectman Stomski called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
3. Privilege of the Floor – **Mr. Richard Lamothe** – Mr. Lamothe read a letter written by a Town of Woodbury employee alleging inappropriate labor practices in 2010. **Mrs. Sheila Lamothe** – Mrs. Sheila Lamothe spoke of her opinion on July 26, 2010 when she was at the Highway Garage. **Mr. Louis DeLuca** – Mr. DeLuca expressed his opinion about hearing comments that happened four years ago. **Mrs. Sheila Lamothe** – Mrs. Lamothe disagreed with Mr. DeLuca's opinion about relevancy.
4. Minutes – Regular Meeting of September 12, 2013, Special Meeting of September 17, 2013 – MOTION: Selectman Hale moved to approve the minutes of the Board of Selectmen's Regular Meeting Minutes of September 12, 2013. SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: First Selectman Stomski moved to approve the minutes of the Board of Selectmen's Special Meeting of September 17, 2013. SECOND: Selectman Perkinson. MOTION PASSED WITH ONE ABSTENTION DUE TO SELECTMAN HALE'S ABSENCE.
5. New Business – MOTION: Selectman Perkinson moved to add to "New Business" "press release for Plan of Conservation Development Survey." SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. First Selectman Stomski stated that a newspaper article about the last meeting was not factual and introduced the engineers that had worked on the Grassy Hill Road Culvert Bridge. Mr. Ron Wolff, P.E. displayed photographs that he had taken at the site showing that the bridge was not misaligned. Town Engineer Gene Crawford spoke of the emergency conditions at the site, summarized the department's steps and cooperation, mentioned the department's consultations with the State Department of Transportation, and noted that this emergency road project was done on time and under budget.

Selectman Perkinson, also Chairman of the Plan of Conservation and Development Committee, highlighted the committee's charge to take the Town's Plan of Conservation, align it with state requirements and look at Middle Quarter. She also urged residents to participate in the newly-created CERC survey on the town's website before the October 14, 2013 deadline.

6. Bid Awards – First Selectman Stomski read a memo of recommendation from Fire Marshal~Fire Chief Janet Morgan for the vendor of the department's copier purchase. MOTION: Selectman Perkinson moved to award the Fire Marshal's office copier purchase to Ricoh, USA in the amount not to exceed \$4839.00. SECOND: First Selectman Stomski. MOTION PASSED

UNANIMOUSLY. Mr. Charlie Beardsley, Director of Public Works, presented his findings concerning equipment and repairs that may be exclusive for his department, and First Selectman Stomski read his memoranda of recommendations. MOTION: Selectman Hale moved to waive the bid for brackets used to STOP and street signs (East Coast Sign & Supply, P.O. 1400439 in the amount of \$901.00). SECOND: Selectman Perkinson. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to waive the bid for recapped tires as an acceptable alternative (Toce Brothers, P.O. 1400320 in the amount of \$940.00). SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to waive the bid for BANDAG BDY-1 tread design recapped tires (Pete's Tire Barn, P.O. 1400320 in the amount of \$1206.00). SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to waive the bid for Camerota Truck Parts (Camerota Truck Parts, P.O. 1400296 in the amount of \$4536.45). SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to waive the bid for dashboard assembly repairs (Gabielli Truck Sales of CT, P.O. 1400149, in the amount of \$1674.00). SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY. MOTION: Selectman Perkinson moved to waive the bid for specific repair parts for the wood chipper (Tyler Equipment, P.O. 1400407 in the amount of \$3538.79). SECOND: First Selectman Stomski. MOTION PASSED UNANIMOUSLY.

7. Appointments/Resignations – First Selectman Stomski read a message from Chairman Campbell of the Shade Tree and Sidewalk Committee endorsing Lee Warner's appointment to the committee. MOTION: Selectman Perkinson moved to appoint Lee F. Warner to the Shade Tree and Sidewalk Committee with a term expiring December 31, 2013. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.
8. Donations - none.
9. Old Business – none.
10. Correspondence – First Selectman Stomski read a FOI (via email) request, concerning communications and correspondence with the Town's auditor, from Reporter Rick Harrison of the Republican American addressed to the Board of Finance in care of the Selectman's Office; read procedural comments from the auditor's contract; read a list of ten questions concerning the Board of Finance's communications with the Town's auditor (regarding Capital Projects) and noted that these questions would be passed on to the Town's legal counsel for review.
11. Executive Session – security matters – MOTION: Selectman Perkinson moved to go into Executive Session for security matters at 8:15 p.m. and invite in Sarah Wirtes, Personnel Administrator and Jenifer Miller, Director of Parks and Recreation. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY. OUT OF EXECUTIVE SESSION AT 8:40 p.m. NO ACTION TAKEN DURING EXECUTIVE SESSION.
12. Take action from Executive Session, if necessary – No action taken.
13. Adjournment – MOTION: Selectman Perkinson moved to adjourn at 8:41 p.m. SECOND: Selectman Hale. MOTION PASSED UNANIMOUSLY.

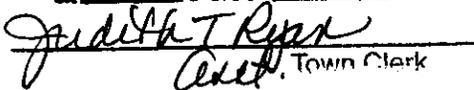
Respectfully submitted,



Jan Krampitz, Secretary to the Board of Selectmen

RECEIVED & FILED
IN WOODBURY, CT

This 2nd day of October 2013
at 2:10 o'clock P M



Judith T. Ryan
Town Clerk